

Southwyck Community Association
Minutes, Board of Directors Meeting
May 2, 2024

A regular meeting of the Southwyck Community Association Board of Directors was held on May 2, 2024, via videoconference. Board members present: Helen Bilyeu, John Fisher, Kevin Shaw, and Rick Nelson. Residents: Homer Franklin. Others: Kathy Dooley of Community Management Solutions. A quorum was verified and the meeting called to order at 6.30 pm.

Homeowner Input: none

Secretary's Report: The April meeting minutes were approved by motion made, seconded, and passed.

Treasurer's Report: The March financial reports were reviewed. After review, a motion to approve the March financial reports was made, seconded, and passed. Ms. Dooley will work with Mr. Nelson on setting up a Treasury account. Ms. Dooley will also check with auditor on status of 2022 audit report, and will follow-up again on the insurance claim for vehicle damage to the wall.

Business: *Project/Repair Updates – Morgan Rd Sidewalk*– Mr. Nelson reviewed a bid for \$31,500. Board members discussed getting a bid for the Sunset Park sidewalk also. *Clubhouse* – Ms. Bilyeu is working with the architect on plans. *Brick Wall Repair* – The Board would like a map showing locations and numbering system, as well as clarification on the location. *Power washing Entries* – The Board is willing to consider using the hypochlorite if it doesn't kill plants. Ms. Dooley will ask Pure Pressure to quote both chemicals.

Special Events – No activities planned. *Inspection* -May inspection delayed due to weather, employee absence. Will be done next week; inspection will include perimeter walls with vegetation issues. Invoice was received for Boy Scout flags; tow signs have been installed. *All Boards Meeting* – Seemed to be a success. Potential next meeting in October. Does another Board want to host?

New Business: None

Members moved to Executive Session at 7:22 p.m. Board members discussed a homeowner complaint about HOA tree roots in her yard. The Board determined HOA is not responsible. One payment plan was approved, and the attorney was authorized to proceed with foreclosure on one account.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kathy Dooley, Recording Secretary